

NEVADA IT OPERATIONS COMMITTEE MONTHLY MEETING AGENDA

October 14, 2004

- 1:30 Call to order
- 1:30 – 1:35 Review minutes, changes to agenda, actions item status.
- 1:35 – 2:05 TCS report
- IT Optimization Study – Impact on Committees
 - NITOC / ITSPC review and approval process for PSPs
 - Changes to NRS 242 Exemptions
 - Increased Security Assessment & Other DoIT Budget Issues
- 2:05 – 2:35 PSP Review and Approvals
- 3.02 Web Style Guide
 - 3.03 State Privacy Policy
 - 3.04 Agency Policy
- 2:35 – 3:00 Short reports from each committee – **3 min each!**
- NERC – Teri J. Mark
 IT Work Force – Janice Rhode
 Security - Randy Potts
 NV Communications Steering Committee (Homeland Security Commission) &
 Cyber Terrorism Committee (Homeland Security Commission) – M.Blomstrom
 Enterprise Architecture – Dave McTeer
 Integration – Alan Rogers
 Strategic Planning – Alisanne Maffei
 IT Project Oversight – Roberta Roth
- 3.00 Adjournment
- Next Meeting: To be discussed since Veteran's day falls on the next regular
 meeting date of November 11th